



MINUTES OF
PLANNING COMMISSION

February 13, 2023

The Planning Commission of the City of Eureka met in REGULAR Session on the above date, 5:30 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

A) ROLL CALL

PRESIDING: Craig Benson

PRESENT: Delores Freitas
Michael Kraft

ABSENT: Meredith Maier
Steve Lazar

STAFF: Kristen M. Goetz, Jessica Paine, Aubrie Richardson, Caitlin Castellano,
Cristin Kenyon

B) SALUTE TO THE FLAG was led by Commissioner Benson.

C) APPROVAL OF MINUTES

Commissioner Kraft moved, seconded by Commissioner Benson, to approve both sets of minutes as presented. Motion carried by the following vote:

Ayes: Benson, Freitas, Kraft

Noes: None

Absent: Maier, Lazar

Abstain: None

D) ORAL COMMUNICATIONS opened and closed at 5:33 p.m.

E) PUBLIC HEARINGS - CONTINUED

F) PUBLIC HEARINGS - NEW

1. Redwood Coast Fuels Petroleum and Petroleum Products Storage

Location: 3530 Broadway (foot of Tomlinson) APN: 007-092-016

Project: Conditional use Permit CUP-23-0001 and Coastal Development Permit CDP-23-0001

Aubrey Richardson provided a staff report.

The public hearing opened at 5:46 p.m. The following persons provided comment:

Alan Ziegler
David Ringstrom

The public hearing closed at 5:49 p.m.

Commissioner Freitas moved, seconded by Commissioner Benson, to adopt a resolution to find the project is exempt from CEQA, amend the conditions of approval to require the Tsunami Safety Plan be submitted to Development Services – Planning for review and approval prior issuance of the Building Permit, and approve the project with conditions. Motion carried by the following vote:

Ayes: Benson, Freitas, Kraft
Noes: None
Absent: Maier, Lazar
Abstain: None

H) NEW BUSINESS

1. CIP 2023

Location: 4301 Hilfiker Lane (Elk River Wastewater Treatment Plant) APNs: 019-271-005; 019-331-006, -007, -008; 302-171-001, -002, -008
Project: Capital Improvement Program CIP-23-0001

Caitlin Castellano provided a staff report.

The public hearing was opened at 6:04 p.m. The following person provided comment:

Jesse Willor, Deputy Director of Public Works

The public hearing was closed at 6:06 p.m.

Commissioner Kraft moved, seconded by Commissioner Freitas, to adopt a resolution finding CIP 2023 is exempt from CEQA under §15262 and conforms with the adopted Land Use Plan, and forward CIP 2023 to the City Council with any recommendations and comments. Motion carried by the following vote:

Ayes: Benson, Freitas, Kraft
Noes: None
Absent: Maier, Lazar
Abstain: None

G) OLD BUSINESS

1. Draft Bylaws

Kristen M. Goetz provided a staff report.

Public comment was opened and closed at 6:12 p.m.

Commissioner Freitas moved, seconded by Commissioner Kraft, to adopt the By-laws as presented. Motion carried by the following vote:

Ayes: Benson, Freitas, Kraft

Noes: None

Absent: Maier, Lazar

Abstain: None

I) DIRECTORS REPORTS AND COMMUNICATIONS

1. Coastal Land Use Plan, Document Review Session 5

Cristin Kenyon provided a staff report.

J) OTHER REPORTS AND COMMUNICATIONS

Kristen M. Goetz provided information regarding the certification of ordinances for cannabis and digital signs from the February Coastal Commission meeting.

Commissioner Kraft complimented the new trail completed on the south end of town.

K) ADJOURNMENT

APPROVED:



Kristen M. Goetz
Executive Secretary

Attest:



Jessica Paine
Administrative Assistant